



**Minutes of
Strategic Planning Committee Meeting
Thursday, April 23, 2026
8:00 to 9:00 a.m. Eastern Time**

I. Call to Order and Attendance

Keith Richardson, former Chair of the committee and now Vice Chair with his new role as MTC Executive Director, called the meeting to order at 8:01 a.m. Eastern Time. The following people were present (*virtual or telephone):

Jennifer Byrd, Derrick Coleman, Vicki Gardino, Kelly Graham, Christina Hall, Albert McDonald, Matt Tidwell, Jennifer Reynolds	Alabama
Michael Williams	Alaska
Brendon Reese	Colorado
Robert Kindred	District of Columbia
Greg Matson	Eversheds Sutherland
Brian Oliner	Federation of Tax Administrators
AmyLynn Hamilton	Freelance reporter
Amber Ortiz	Idaho
Ben Clough, Kurt Konek*, Michelle Morgan*	Iowa
Miranda Scroggins	Louisiana
Krystal Bolton*	Massachusetts
Cassie Diemert*	Minnesota
Ethan Sherman	Montana
Chris Barber, Holly Coon, Richard Cram, Lila Disque, Bruce Fort, Brian Hamer, Helen Hecht, Jeffrey Silver, Jennifer Stosberg, Jonathan White, David Merrien, Keith Richardson, Larry Shinder	Multistate Tax Commission
Donnita Wald	New Mexico
Charles Dendy, Terrie Gerhardt	North Dakota
Phillip Ashley*	Texas
Timothy Jennrich, Bryan Kelly	Washington
Timothy Waggoner	West Virginia

II. Initial Public Comment Period

There was no public comment.

III. Approval of Minutes for the Strategic Planning Committee Meeting held Thursday, November 20, 2025, in New Orleans, Louisiana

Brendan Reese, Colorado, moved to approve the minutes. The motion passed by unanimous voice vote.

IV. Selection of New Strategic Planning Committee Chair

Derek Coleman volunteered to serve as Chair of the Strategic Planning Committee. No other members volunteered for consideration. Mr. Reese moved to confirm Mr. Coleman as Chair. The motion passed by unanimous voice vote.

V. Update on Development of Commission AI Use Policy

Chris Barber, Director of Operations, provided an update on the development of the Commission's AI Use Policy and outlined the ways in which the MTC is exploring the use of AI to support greater internal and external convenience.

VI. Update on Training Activities

Lila Disque, Acting General Counsel, provided an update on training activities, highlighting the completion of the MTC's new small-group training center.

VII. Other Business

There was no other business.

VIII. Adjournment

Mr. Reese moved to adjourn. The meeting adjourned at 8:10 a.m. Eastern Time.